

SELECTBOARD AGENDA

LOCATION: TOWN HALL
MONDAY, JUNE 23, 2014 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and subject to change without notice.

- 7:00 pm
- Administrative work and changes or additions to the agenda
 - Public Comment on Non-Agenda Items
 - Sign Town Invoices, Road Commissioner Orders and Budget Update
 - Appointed Officials (make appointments or reappointments as needed)
 - Trails Committee appointments and terms
 - Historic Preservation Committee reappointments
 - Approval of Minutes
 - Road Commissioner update
 - Temporary Operations Manager update
 - Review *draft* road crew evaluation form
- 7:30 pm
- Review and sign Woodbury Fire Dept. contract (Stephan Morse)
 - Consideration of Curtis Pond Island Ordinance
 - Trustees of Public Funds and Cemetery Commission – investments and expenditures
 - Roads Committee “Roads Classification” map (Conrad Smith)
 - Review Open Meeting Law changes effective 7/1/14 and designate agenda posting locations
 - Deadline for 2015 Certificate of Highway Mileage map
 - Sign loan in anticipation of taxes
 - East Calais Church fund raiser (Scott)
 - Town Hall Grant update (Scott)
 - Proposed agenda items for 7/14/14 meeting

Reports/Updates (as needed or as time permits)

- Curtis Pond Dam update (John)
- McCullough Gravel Pit update (Denise/John)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

Future Meeting(s)

- VLCT Act Relating to Constables
- Ancient Roads – discuss next steps
- Draft dog ordinance – set fines
- Meet with delinquent tax collector (Nedene Martin)
- Town Plan – Conservation section
- Internet Usage Policy
- Review Drug and Alcohol policy as required by PACIF (7/14/14 meeting)
- Review Draft Reserve Fund Balance Policy (Scott)

